

# THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

4480 Clydesdale Parkway - Loveland, Colorado 80538

Phone (970) 663-6025

A Special Colorado Health Services District

Serving Southern Larimer County

Since 1968

## Regular Board Meeting

May 26, 2016

**Roll Call** (Dolgener) – Adams, Bates, Davis, Farnham, Gustafson, Travis, Washnock

**Call to Order** (Farnham) 5:30 p.m.

**Pledge of Allegiance**

**Also in attendance**

Guest, R. Blok, Legal Counsel A. Reester, Chief Lesher, Capt. M. Turner, Capt. T. Zimmerman, Capt. A. Simons, M. Dolgener

**Guest Comments** - None

**Minutes**

\* Action Item – April 2016 meeting minutes review & acceptance – Motion by D. Adams, second by R. Bates to accept the April minutes as presented is unanimously approved.

**Approve Treasurer's Report**

\* Action Item – April 2016 financial statement review & acceptance – D. Davis reviewed the balance sheet and income/expense report commenting that everything is in line with budget. Motion by D. Adams, second by A. Washnock to accept the financial statement as presented is unanimously approved.

**Unfinished Business**

- Set board orientation date & time – under New Business after Oath of Office

**Committee Reports**

- Long Range Task Force – Adams/Bates - No report
- Publicity – Davis/Gustafson - No report
- Personnel/Morale – Washnock/Bates - There was a nice article in the Loveland Reporter-Herald about the combined Fire, EMS and Police active shooter training.
- SDA – Gustafson - No report

**New Business**

- R. Bates & A. Washnock – P. Farnham on behalf of the TVHSD board members and TVEMS staff thanked R. Bates and A. Washnock for their service to the TVHSD board and community.
- Oath of Office – D. Davis, B. Gustafson, V. Travis, and T. Blomquist all took their Oaths of Office. B. Honea is scheduled to take his oath on June 1, 2016.

**Roll Call** (Dolgener)

Adams, Blomquist, Davis, Farnham, Gustafson, Travis, Absent Excused – B. Honea

**New Business**

\* Officer Elections – Chairman, Co-Chairman, Treasurer/Secretary

Nominations are opened for Chairman, D. Davis nominates P. Farnham. With no opposition the nominations are closed and P. Farnham is elected TVHSD Chairwoman. Nominations for Vice-Chair are opened, D. Adams nominates D. Davis. With no opposition the nominations are closed and D. Davis is elected Vice-Chairwoman. Nominations for Treasurer/Secretary are opened, P. Farnham nominates V. Travis. With no opposition the nominations are

closed. Motion by D. Adams, second by B. Gustafson to accept the elections to office is unanimously approved.

- \* Set-up Committees – P. Farnham asked to table until after By-Law review.
- \* By-Law Review – P. Farnham and V. Travis presented suggestions of items to remove or clarify in the Revised October 30, 2014 By-Laws. After discussion, motion by B. Gustafson, second by D. Adams to make the following changes is unanimously approved.
  - Section 5.3 Order of Business
    - #7 Committee Reports: Remove a) Finance & c) Liaisons
    - #8 Legal Report & #9 Chief's Report: Move to after #10 New Business
    - #13 Remove Schedule Chief's Breakfast
  - Section 7.5 Filing of Budget
    - Change to Within 60 days of adoption of the budget...
- Long Range Task Force Members: D. Davis & D. Adams, Publicity Member: B. Gustafson and Personnel/Morale Committee Members: P. Farnham & V. Travis. Motion by B. Gustafson, second by D. Adams to accept the By-Law revisions and committee members effective May 26, 2016 is unanimously approved.
- \* Set board orientation date & time – Board member orientation & education will follow the June 30, 2016 regular board meeting. The regular meeting time has been moved to 3:00 p.m., for the June 30, 2016 meeting only.

\* Executive session:

- Pursuant to C.R.S. §24-6-402(4)(e), motion by P. Farnham, second by D. Adams to enter into Executive Session at 6:50 p.m. for the purpose of establishing negotiation tactics for the planned mixed use development affecting the Clydesdale Parkway headquarters is unanimously approved.
- Motion by D. Adams, second by T. Blomquist to adjourn the Executive Session and return to the regular meeting at 8:03 p.m. is unanimously approved.
- Motion by D. Adams, second by D. Davis to authorize Chief Leshner to discuss options with the Water Valley Land Company & other developers as discussed in Executive Session.

🗨️ **Legal Counsel** (A. Reester)

Reported that Senate Bill 69 (Community Paramedicine) was passed.

B. Dickhoner has taken an opportunity with a Denver law firm closer to home.

🗨️ **Chief's Report**

Chief Leshner gave an overview of his plan to implement the TVEMS Community Paramedicine program once Capt. T. Zimmerman is freed up to devote full time hours to the position.

Green destination and Blue call/station activity reports were distributed and reviewed. P355 van calls seem to be running a little higher than last month. Total call and transport volumes are up from last year-to-date.

🗨️ **News/Correspondence**

🗨️ **Next Meeting:**

- Regular Board – June 30, 2016 – **\*new time June only\*** 3:00 p.m.  
Board Member Orientation & Education – June 30, 2016 immediately following the adjournment of the regular meeting.

- \* **Adjourn** – Motion by T. Blomquist, second by D. Adams to adjourn the May regular meeting at 8:18 p.m. is unanimously approved.